Lower San Gabriel and Los Angeles Rivers Watershed

Subregional Steering Committee Meeting Integrated Regional Water Management Plan

Tuesday April 21, 2009 Time: 2:00 pm – 4:00 pm

Location: Central Basin Municipal Water District

6252 Telegraph Road Commerce, CA 90040

Call-in Telephone #: 1-866-857-7572, 1922447#

AGENDA

| | Agenda Items | | Start |
|----|---|--------------------|---------|
| 1 | Welcome, Introductions and Purpose | All | 2:00 pm |
| 2 | Discussion: Membership of LSGLAR Stakeholders Committee a. Gateway Cities designated membership to Steering Committee b. City of Long Beach/Long Beach Water Department Steering Committee Membership c. Confirmation of May 27 th for next Steering Committee Meeting | All | 2:05 pm |
| 3 | Review/approve March 17, 2009 Steering Committee Meeting Notes | Art Aguilar | 2:20 pm |
| 4 | Update on March 25, 2009 Leadership Committee Meeting | Siya Araumi | 2:25 pm |
| 5 | Review April, 2009 Leadership Committee Agenda | Art Aguilar | 2:40 pm |
| 6 | DAC Outreach Ad Hoc Committee (update of activities) Identify disadvantaged community groups Develop plan for engaging DAC's | DAC Ad Hoc Members | 2:55 pm |
| 7 | Project Selection Criteria Strawman Ad Hoc Committee | Siya Araumi | 3:05 pm |
| 8 | 2009 Consultant Activities a. Region Acceptance Process b. Project Scoring based on Previously Established Scoring | Melih Ozbilgin | 3:15 pm |
| 9 | Project Selection a. Project Questionnaire b. Project Spreadsheet c. Project Prioritization | Melih Ozbilgin | 3:20 pm |
| 10 | Other Items | | 3:50 pm |
| 11 | Meeting Adjourn | Art Aguilar | 4:00 pm |

Next Meetings:

Lower SGLA Steering Committee (April): Tuesday, May 19, 2009, 2::00 pm to 4:00 pm LA IRWMP Leadership Committee (February): Wednesday, April 22, 2009, 9:30 am – noon LA IRWMP Leadership Committee (March): Wednesday, May 27, 2009, 9:30 am - noon

Questions, comments, or additions: Contact Melih Ozbilgin at mozbilgin@brwncald.com, 213.271.2222, or Art Aguilar 323.201.5505.